

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**September 23, 2014
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

- 1. PROCLAMATION - National Manufacturing Day

CONSIDER MINUTES OF THE AUGUST 12, AND 26, 2014 MEETINGS

- a. Consider Minutes of the August 12, 2014 Dinner and Regular Meetings and the August 26, 2014 Joint City Council/McMinnville Water and Light Joint Work Session and the Regular City Council Meeting
- 2. NEW BUSINESS
 - a. Informational Presentation on "Pickleball" and Proposed Tennis Court Conversion

3. ORDINANCES

- a. Ordinance No. 4983 - An Ordinance repealing Section 2 of Ordinance No. 4973

4. RESOLUTIONS

- a. Resolution No. 2014-41 - A Resolution authorizing the approval of Grant Agreement No. 30133 between the City of McMinnville and Oregon Department of Transportation (ODOT) for the Airport Runway 4-22 Rehabilitation project Connect OR V grant.
- b. Resolution No. 2014-42 - A Resolution amending the contract for Personal Services to Century West Engineering, Inc. for the Runway 4-22 Rehabilitation Project at the McMinnville Municipal Airport, Project No. 2014-1.

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - June 2014
- d. City of McMinnville Building Division Report for the Period Ending August 31, 2014
- e. Memo - General Fund 2013-14 Actual Revenues and Expenditures

6. ADJOURNMENT